#### MAYOR

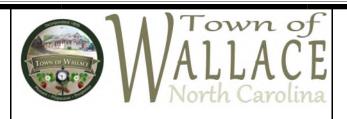
Charles C. Farrior, Jr

#### MAYOR PRO-TEM

David Warren Hepler

#### INTERIM TOWN MANAGER

Ralph A. Clark



# Wallace Town Council

# Regular Meeting Agenda

August 8, 2019

## TOWN COUNCIL

Frank Brinkley

Wannetta Carlton

William Jeffrey Carter

Jason Wells

### TOWN CLERK

Jackie Nicholson

#### TOWN ATTORNEY

Anna Heath

The Regular Meeting of the Wallace Town Council scheduled for Thursday, August 8, 2019 will be held at 7:00 pm in the Council Chambers located at the Wallace Town Hall, 316 E. Murray St., Wallace, NC.

#### CALL TO ORDER

Mayor Charley Farrior

#### INVOCATION

Council Member Frank Brinkley

#### WELCOME

**Mayor Farrior** 

#### PLEDGE OF ALLEGIANCE

**Mayor Farrior** 

#### ADOPTION OF THE AGENDA

As its first order of business at each meeting the Council shall review the draft agenda, make whatever revisions it deems appropriate and adopt a formal agenda for the meeting..

## **PUBLIC COMMENT PERIOD**

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak.

## PRESENTATIONS/PROCLAMATIONS

Presentation by Duke Energy Progress— Update on flood walls being constructed to protect substations

Millie Chalk—Government and Community Relations Manager

Mike Sykes—Project Manager—presenter

Stephanie Austin—Transmission Engagement Specialist



## **CONSENT AGENDA**

<u>ITEM 1</u> APPROVAL OF MINUTES OF THE JULY 11, 2019 REGULAR MEETING

ITEM 2 TAX REPORT/RELEASES/REFUNDS

ITEM 3 BUDGET AMENDMENTS

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# **PUBLIC HEARINGS**

ITEM 4 APPLICATION FOR AMENDMENT TO ZONING MAP

Rod Fritz, Planning Director

<u>ITEM 5</u> APPLICATION FOR SPECIAL USE PERMIT—SOLAR FARM (if item #4 approved)

Rod Fritz, Planning Director

**OLD BUSINESS** 

ITEM 6 AWARD PRE-POSITION STORM DEBRIS REMOVAL CONTRACT

Jerry James, Public Services Director

ITEM 7 AWARD BID FOR WWTP DISC FILTER AREA REPAIR

Jerry James, Public Services Director

ITEM 8 APPROVAL OF TONS OF TRASH CONTRACT

Jerry James, Public Services Director; Anna Heath, Town Attorney

**NEW BUSINESS** 

ITEM 9 DUPLIN COUNTY INTERLOCAL AGREEMENT (ILA)

Jerry James, Public Services Director; Anna Heath, Town Attorney

ITEM 10 ESTABLISH PUBLIC HEARINGS FOR ANNEXATIONS

Rod Fritz, Planning Director

ITEM 11 UPDATE ON DUKE ENERGY GRANT APPLICATION

Rod Fritz, Planning Director

ITEM 12 BONEY MILL POND ITEMS

Rod Fritz, Planning Director

ITEM 13 BUDGET AMENDMENT

Shameshia Fennell, Finance Director

ITEM 14 AMEND SURPLUS PROPERTY ORDINANCE

Jackie Nicholson, Town Clerk



# **FINANCIAL REPORTS**

**ITEM 15** FINANCIAL REPORTS

Shameshia Fennell, Finance Director

ITEM 16 HURRICANE FLORENCE REPORTS

Shameshia Fennell, Finance Director

# **REPORTS**

**COUNCIL REPORTS** 

**MAYOR'S REPORT** 

**DEPARTMENT HEAD REPORTS** 

**TOWN MANAGER'S REPORT** 

\*\*\*\*\*\*MOTION TO ADJOURN\*\*\*\*\*